

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, April 10, 2002, at City Hall in Conference Room C. The meeting was called to order at 3:05 p.m.

TRUSTEES PRESENT: Mark Calice
 Robert Crawford
 Mark Halsey
 Thomas Houghton, Chairman
 John M. Lamerato
 Anthony Pallotta
 John Szerlag

ALSO PRESENT: Laura Fitzpatrick

MINUTES

Resolution # 02-14

Moved by Pallotta

Seconded by Crawford

RESOLVED, that the minutes of the March 13, 2002, meeting be approved.

Yeas: All 7

OTHER BUSINESS

Reconsideration of James Hamzey Retirement Request

Resolution # 02-15

Moved by Halsey

Seconded by Szerlag

RESOLVED, that the retirement request of James Hamzey be rescinded per the request of the employee.

Yeas: All 7

INVESTMENTS

Resolution # 02-16

Moved by Pallotta

Seconded by Crawford

RESOLVED, that we sell Alltel stock.

Yeas: All 7

The next meeting is May 8, 2002 at 3:00 p.m. at the Troy City Hall in Conference Room C.

The meeting adjourned at 3:25 p.m.

John M. Lamerato, Secretary